

CCMS DATA EXCHANGE DATA SHEET



ADMINISTRATIVE OFFICE
OF THE COURTS
INFORMATION SERVICES DIVISION

Court Receives Cash Bail Notification (ACC802)

Exchange Description

Integration partners use this NIEM-based data exchange to send a cash payment request to a trial court. This data exchange is used to track a defendant's booking number and to create a case payment record in CCMS. It does not affect the actual transfer of funds. Funds will continue being transferred in the same manner as they currently are by each integration partner (e.g., check, ACH).

This exchange may be used by the integration partner after:

- A defendant is arrested on an active warrant and the defendant posts cash bail.
- The integration partner receives cash bail on an out of custody warrant of arrest and the defendant is not in custody.
- The integration partner receives case bail on a remand where the bail amount has been established by a judicial officer and the defendant is in custody.

The request message contains the cash bail information (e.g., participant, booking number, payment type, and amount) sent by an integration partner to the court.

The response message from the court contains a confirmation and a notification message that includes the cash bail information.

Business Response Exchanges

The court clerk or judicial review process for this response is optional. The business response refers to any subsequent exchanges that may occur as a direct result of this exchange.

PROBABLE INTERESTED INTEGRATION PARTNERS

- Attorney General
- California Department of Revenue and Recovery
- City attorney
- County jails
- District attorney—adult and juvenile
- Probation—adult and juvenile

RELATED EXCHANGES

Related data exchanges are any preceding or subsequent data exchanges that may be used by an integration partner as part of the overall business process related to this exchange.

- Court Receives Payment Notification (FCC 806), which is used by the court to receive any type of case payment from an integration partner.

For more information about this and other data exchanges, contact integrationpartners@jud.ca.gov

- Court Sends Cash Bail Confirmation Notification (ACC905) confirms the initial request successfully passed the clerk review and contains the pertinent case information.
- Court Sends Clerk Review Rejection Notification (EFL902), which contains rejection information in response to the court clerk's review of the initial filing.

Error Handling

If the trial court does not successfully receive and process the request message, the integration partner will receive an error message with an error code and error reason.

Additional Information

- A single exchange message is sent for each cash bail notification.
- The business response message is defined using a different exchange, listed above in the Business Response Exchanges section.
- The business response to this exchange occurs only after completion of the optional clerk review (CR) or judicial review process. When the exchange is implemented for CR, there will always be two responses: (1) the success response (or error response), and (2) the business response in this case ACC905 or ELF902 (clerk rejection).
- When CR is not implemented by the trial court, the response message, either success or error, to this exchange is sent immediately upon receipt and processing by CCMS. The integration partner will receive the business response (ACC905) only if they implement this exchange.

For additional technical documentation or other information, contact:

Administrative Office of the Courts
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